

Requested by: Finance

Prepared by: Finance

Adopted: April 23, 2007

Vote: Cox, Ewing, Holler, Koskela, Menard, and Metiva in favor

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 07-16**

**A RESOLUTION OF THE WASILLA CITY COUNCIL TRANSFERRING ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) GRANT FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$28,996 FOR THE PALMER-WASILLA HIGHWAY EXTENSION WATER MAIN IMPROVEMENT PROGRAM PHASE III.**

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WHEREAS, the ADEC Grant was approved for both the Palmer-Wasilla Highway Extension Water Main Improvement Phase II and for Phase III; and

WHEREAS, the Palmer-Wasilla Highway Extension Water Main Improvement Phase II is complete and the balance of funding is needed for the Palmer-Wasilla Highway Extension Water Main Improvement Phase III.

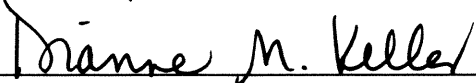
NOW THEREFORE BE IT RESOLVED, by the Wasilla City Council, that funds are transferred to the following account:

|                    |                                 |          |
|--------------------|---------------------------------|----------|
| 320-4369-436.45-31 | Pal/Was Ph III State ADEC Grant | \$28,996 |
| 320-4300-334.30-31 | Pal/Was Ph III 90518            | \$28,996 |

BE IT FURTHER RESOLVED that the source of funding is as follows:

|                    |                                |          |
|--------------------|--------------------------------|----------|
| 320-4369-436.45-17 | Pal/Was Ph II State ADEC Grant | \$28,996 |
| 320-4300-334.30-15 | Pal/Was Ph II                  | \$28,996 |

ADOPTED by the Wasilla City Council on April 23, 2007.

  
\_\_\_\_\_  
DIANNE M. KELLER, Mayor

ATTEST:



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KRISTIE SMITHERS, MMC  
City Clerk

[SEAL]



**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RE: A RESOLUTION SERIAL NO. 07-16 OF THE WASILLA CITY COUNCIL TRANSFERRING ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) GRANT FUNDS WITHIN AN ACCOUNTING FUND IN THE AMOUNT OF \$28,996 FOR THE PALMER-WASILLA HIGHWAY EXTENSION WATER MAIN IMPROVEMENT PROGRAM PHASE III.**

Agenda of: April 23, 2007  
Originator: Sally Schug, Staff Accountant

Date: April 12, 2007

| Route to: | Department  | Signature/Date            |
|-----------|---|---------------------------|
|           | Police Chief<br>Youth Court, Dispatch, Code Compliance                      |                           |
|           | Culture and Recreation Services Director<br>Library, Museum, Sports Complex |                           |
| X         | Public Works & Recreation Facility Maintenance Director <i>Deputy</i>       | <i>William W. King</i>    |
| X         | Finance, Risk Management & MIS Director Purchasing                          | <i>Doreen E. Colledge</i> |
|           | Deputy Administrator<br>Planning, Economic Development, Human Resources     | <i>J. Kelly 4-12-07</i>   |
| X         | City Clerk  | <i>K. Smith</i>           |

REVIEWED BY MAYOR DIANNE M. KELLER:

*Dianne M. Keller*

FISCAL IMPACT:  yes \$28,996 or  no Funds Available  yes  no

Account name/number:

|                                      |                    |          |
|--------------------------------------|--------------------|----------|
| From: Pal/Was Ph II State ADEC Grant | 320-4369-436.45-17 | \$28,996 |
| Pal/Was Ph II Revenue                | 320-4300-334.30-15 | \$28,996 |
| To: Pal/Was Ph III State ADEC Grant  | 320-4369-436.45-31 | \$28,996 |
| Pal/Was Ph III 90518 Revenue         | 320-4300-334.30-31 | \$28,996 |

Attachments:

**SUMMARY STATEMENT:** A resolution of the Wasilla City Council to transfer Alaska Department of Environmental Conservation grant funds from the Palmer-Wasilla Highway Extension Water Main Improvement program Phase II to the Palmer-Wasilla Highway Extension Water Main Improvement program Phase III.

**Staff Recommendation:**

To request the Wasilla City Council to approve the transfer of funds within an accounting fund from the Palmer-Wasilla Highway Extension Water Main Improvement program Phase II to the Palmer-Wasilla Highway Extension Water Main Improvement program Phase III in the amount of \$28,996.